

Fred Sullivan
Chairman

Janine L. Burke
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Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, April 25, 2013, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held March 28, 2013.
ACTION:
- 3. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress reports and updated combined schedule
- 4. Flood Protection and Mitigation**
 - a. Financial Report of 2010 Flood Expenses
 - b. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
 - ii. Change Order No. 1: J. H. Lynch & Sons, Inc.
Modifications to building doorway: \$3,254.18
ACTION:
- 5. Collection Systems Division**
 - a. Update on status of future sewer construction
DISCUSSION/ACTION:
 - b. Cedar Swamp Pump Station improvements: progress report
DISCUSSION/ACTION:

6. Operation and Maintenance Division

- a. Emergency Purchase Authorization: Internal recycle pump
 Delta Electro Power, Inc. \$7,941.76
 ACTION: Confirm authorization rendered 4-18-13.
- b. Purchase Authorization: Internal recycle pump
 ACTION:
- c. Fuel bid: Rescind Bid #2013-138 Award of Contract
 Santa Buckley Energy: unleaded and diesel fuel
 ACTION:
- d. Fuel re-bid: Bid #2013-257 Award of Contract
 - i. East River Energy: unleaded fuel
 - ii. Dennis K. Burke, Inc.: diesel fuel
 ACTION:
- e. Lakewood Avenue pump station: shipping charges for equipment
 Hayes Pump, Inc.: \$1,133.98
 (Emergency purchase authorized 12/31/12; Board approval 1/24/13)
 ACTION:
- f. Emmons Avenue pump station: pump refurbishing
 ABBA Pumps Parts & Service: \$11,738.00
 ACTION:
- g. Local Limits Evaluation: RFP #2013-WSA-101, Award of Contract
 James J. Geremia & Associates, Inc.: \$17,600.00
 ACTION:

7. Billing Services

a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Thomas Goodrich	66 Church Avenue Plat 337 Lot 255	Customer charged penalty usage fees for failure to connect within one year of purchase; connection made September 2012.	\$661.34

ACTION: Tabled from 3-28-13.

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Tracey A. Dunn Christopher Dunn	27 Kristen Court Plat 314 Lot 73	Property is a "corner" lot with all 180 feet of frontage located on Kristen Court. Fair and equitable to assess on longest side plus half the arc of the "corner".	\$3,116.00

ACTION: Tabled from 3-28-13.

c. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Scaroll LLC	101 Damon Avenue Plat 332 Lot 159	Resolution of tax sale issue.	\$1,211.22

ACTION:

d. Sewer Pretreatment Abatement

Name	Service Address	Reason	Amount
Hoxsie NY System Alan A. Abbott	1672 Warwick Avenue Plat 319 Lot 125	Owner filed for bankruptcy; discharged in May 2011. No assets.	\$1,400.00

ACTION:

8. Administrative Items

- a. Dave Bebyn, B & E Consulting, LLC, to appear before the Board to discuss his annual review of WSA rates

ACTION:

- b. WSA FY2014 Budget preparation: schedule public hearing

ACTION:

- c. Contract for Legal/Professional Services: Revens, Revens & St. Pierre

ACTION:

- d. Director's Report

- i. Financial Report
- ii. Administrative Items
- iii. Cesspool Phaseout update

- e. Chairman's Report

- f. Sewer Assessment Committee Report

9. Consent Agenda - Correspondence

- a. WSA to RICWFA re: Request for SRF funding (3-29-13)
- b. RIDEM to City of Warwick re: Cesspool Phaseout Law (4-4-13)
- c. WSA to RIDEM re: Application for Certificate of Approval for SRF Funding of Phosphorus Removal/Flood Control project (4-9-13)
- d. RIDEM re: Order of Approval for Phosphorus Removal project (4-9-13)
- e. WSA to City Council: March 2013 financial report (4-10-13)
- f. WSA to USEDA: Bellows Street semi-annual financial progress report (4-17-13)
- g. WSA to USEDA: Bellows Street quarterly activity report (4-18-13)

ACTION:

10. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

11. Old Business

- a. Amendments to By-Laws
 - b. Modifications to Septage Hauling Regulations
 - c. Mandatory Sewer Connection Program/Connect Capable Fee
 - d. Changes to Enabling Legislation: Mandatory Connections
 - e. WSA Sewer Assessment Deferment Policy
 - f. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
 - g. Bayside I-III Sewer Project: Amendment to GRA contract/design services
 - h. Infrastructure Improvement: 48" line under Rte. 95
 - i. WSA GIS Presentation (deferred until new Board member is appointed)
- DISCUSSION/ACTION:

12. PUBLIC COMMENT PERIOD

13. Adjournment

Agenda Posted: April 22, 2013